

**TOWN OF DOVER TOWN BOARD REGULAR MEETING
WEDNESDAY, MARCH 27, 2024**

The Town of Dover Town Board held a regular meeting at 6:30 p.m. on Wednesday, March 27, 2024 at the Dover Town Hall in Dover Plains, NY with the following members present:

Supervisor Richard C. Yeno
Deputy Supervisor James Murphy
Councilman Jan J. Maluda
Councilman Roy Thomas Holmes

Absent: Councilwoman Susan L. Jackson

**RESOLUTION #0582024
INTENT TO DECLARE LEAD AGENCY IN ACCORDANCE WITH THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) TOWN OF DOVER
SUSTAINABILITY CHAPTER SUPPLEMENT TO THE COMPREHENSIVE PLAN UPDATE**

The following Resolution was offered by Councilman Maluda, seconded by Deputy Supervisor Murphy, to wit,

WHEREAS, the Town of Dover received a 2019 NYS DEC Office of Climate Change grant to prepare a sustainability chapter to help advance objectives and goals of the Comprehensive Plan Update related to Dover's economy and environment and further integrate the importance of (social) equity in the health and well-being of residents and the future growth and development of the Town of Dover; and

WHEREAS, the sustainability chapter supplement to the Town of Dover Comprehensive Plan appears to constitute a "Type II action" (as said quoted terms is defined in the Regulations) and therefore it appears that no further determination or procedure under SEQRA is required with respect to this action.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Dover after review of the sustainability chapter to supplement the Town of Dover Comprehensive Plan, the Town Board of the Town of Dover makes the following findings and determinations with respect to this action:

- A) Pursuant to Section 617.5(c)(2) and 617.5(c)(25) of the regulations, this action is a "Type II action"; and
- B) Therefore, the Town Board determines that no environmental impact statement or any other determination on procedure is required under SEQRA; and
- C) The Town Clerk is hereby authorized and directed to file a copy of this Resolution with any required agency; and

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

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|--------------------------|----------------------|
| Supervisor Yeno | Voting <u>Aye</u> |
| Deputy Supervisor Murphy | Voting <u>Aye</u> |
| Councilman Maluda | Voting <u>Aye</u> |
| Councilwoman Jackson | Voting <u>Absent</u> |
| Councilman Holmes | Voting <u>Aye</u> |


The Resolution was thereupon adopted on March 27, 2024.

CERTIFICATION

I, KATHRYN PALMER-HOUSE, hereby certify that I am the TOWN CLERK for the TOWN OF DOVER, in said County of DUTCHESS, and do hereby certify the above is a true copy of the **RESOLUTION TO INTENT TO DECLARE LEAD AGENCY IN ACCORDANCE WITH THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) TOWN OF DOVER SUSTAINABILITY CHAPTER SUPPLEMENT TO THE COMPREHENSIVE PLAN UPDATE.**

I further certify the record is located at the Dover Town Hall, in the Town Clerk's Office located at 126 East Duncan Hill Road, Dover Plains, New York. I have hereunto set my hand and affixed the seal of said Town this 28th day of March, 2024.

(Seal)


Kathryn Palmer-House, Town Clerk